

LEECHBURG AREA BOARD OF SCHOOL DIRECTORS
SPECIAL BOARD MEETING MINUTES – JULY 7, 2016
6:30 PM-J. D. ORR BOARD ROOM

CALL TO ORDER: The Regular Meeting of the Leechburg Area Board of School Directors was called to order at 6:34 PM in the J. D. Orr Board Room of the Parker D. Baker Building by Ms. Terri Smith, Board President.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE: The Pledge of Allegiance was recited in unison and a Moment of Silence was observed.

ROLL CALL: Mr. Neill Brady (arrived at 6:38 PM), Mrs. Megan Hamm, Mr. Joseph Michadick, Ms. Angelique Richards, Mr. Anthony Shea, Ms. Terri Smith, Mrs. Helen Yurjevich and Mrs. Kathryn Vargo.

Ms. Jean Stull (vacation) was absent.

Also present were: Mr. Mark Jones, Interim Acting K-12 Assistant Principal/Athletic Director, Mrs. Teresa Edinger, Business Office Manager, Ms. Patricia Camp, Board Secretary, and Ms. Tiffany Nix, Superintendent.

REMARKS BY VISITORS: Visitors are welcome to comment on any agenda items at this time, provided it is understood that all remarks from the floor are subject to the same parliamentary procedure followed by the Board under the direction of the president. Discussion from the floor will not be entertained while action is being taken on agenda items by the Board. Completed forms (blue forms for agenda items) will be collected for district records and will be used by the president in recognizing each speaker.

There were no visitors wishing to address the Board at this time.

I. NEW BUSINESS:

A. FINANCE:

1. Mr. Shea made a motion, seconded by Mrs. Yurjevich to ratify the proposed five (5) year Collective Bargaining Agreement between the Leechburg Educational Support Personnel Association and the Leechburg Area School District effective July 1, 2016 through June 30, 2021.

Mrs. Hamm noted due to previous work to ensure all three Collective Bargaining Units on same insurance plan will vote no. She appreciates aides going above and beyond and are a brick in the foundation of the school.

ROLL CALL:

Mr. Brady	-- nay	Ms. Smith	-- aye
Mrs. Hamm	-- nay	Mrs. Stull	-- absent
Mr. Michadick	-- aye	Mrs. Vargo	-- absent
Ms. Richards	-- aye	Mrs. Yurjevich	-- aye
Mr. Shea	-- aye		

Motion Carried.

Voice Vote – Motion Carried.

All Ayes.

Ms. Stull was absent.

VI. COMMUNICATIONS

VII. OTHER:

XVI. ADDENDUM TO AGENDA:

A. PERSONNEL:

1. Mr. Shea made a motion, seconded by Mrs. Hamm to accept the resignation of Mr. Andrew Martin from the positions of Secondary Mathematics Teacher, Baseball Boys Varsity Head Coach and Golf Coach effective immediately as presented in (Exhibit AA1).

With regret

Voice Vote – Motion Carried.

All Ayes.

Ms. Stull was absent.

Mr. Brady arrived at 6:38 PM

VIII. REMARKS BY VISITORS ON ITEMS NOT INCLUDED ON THE AGENDA (OPEN FORUM): Visitors are welcome to make comments relating to topics not covered on the agenda, within reasonable limits of time, and under the rules pertaining to parliamentary procedure as provided in the district policy. Completed forms (white forms for non-agenda items) will be collected for district records and will be used by the president in recognizing each speaker.

IX. ANNOUNCEMENT OF DATE, TIME AND PLACE OF THE FOLLOWING MEETINGS:

1. Recessed/Reconvened Meetings -
2. Committee Meetings -
 - Public Work Session
 - Wednesday, July 13, 2016 – 7:30 PM
 - J. D. Orr Board Room/Parker D. Baker Building
 - Executive Session – 6:30 PM
 - Superintendent’s Office/Central Administration Office
3. Regular Monthly Board Meeting-
 - Wednesday, July 20, 2016 - 7:30 PM
 - J. D. Orr Board Room/Parker D. Baker Building
 - Executive Session – 6:30 PM
 - Superintendent’s Office/Central Administration Office

ADJOURNED: On a motion by Mrs. Yurjevich, seconded Mrs. Vargo by the July 7, 2016 Special Board Meeting adjourned at 6:39 PM.

Respectfully submitted,



Patricia R. Camp
Board Secretary